



Incline Village Crystal Bay Citizens Advisory Board

Approved minutes of the Incline Village Crystal Bay Citizens Advisory Board meeting held at Incline Village General Improvement District, 893 Southwood Blvd, Incline Village, NV 89451 on June 3, 2019, 5:32 P.M.

1. *CALL TO ORDER/ PLEDGE OF ALLEGIANCE – Pete Todoroff called the meeting to order at 5:32 P.M.

2. *ROLL CALL/DETERMINATION OF A QUORUM - Kevin Lyons, Pete Todoroff, Judy Miller, Gene Brockman, Tom Cardinale. A quorum was determined.

Absent: Mike Sullivan, Gerry Eick (excused).

3. *PUBLIC COMMENT –

With no requests for public, Chair Todoroff closed the public comment period.

4. APPROVAL OF AGENDA FOR THE MEETING OF JUNE 3, 2019 – Kevin Lyons moved to approve the agenda. Gene Brockman seconded the motion to approve the agenda for **JUNE 3, 2019**. Motion carried unanimously.

5. APPROVAL OF THE MINUTES FOR THE MEETING OF MAY 6, 2019 – Gene Brockman moved to approve the minutes of **MAY 6, 2019**. Judy Miller seconded the motion to approve the minutes. Motion carried unanimously.

6. DEVELOPMENT PROJECTS- The project description is provided below with links to the application or you may visit the Planning and Building Division website and select the Application Submittals page: www.washoecounty.us/comdev

6.A. Administrative Permit Case Number WADMIN19-0013 (League to Save Lake Tahoe Annual Fashion Show and Luncheon, Outdoor Community Event) - Request for community feedback, discussion and possible action to forward community and Citizen Advisory Board comments to Washoe County staff on a request for an Outdoor Community Event business license application and associated license conditions submitted by League to Save Lake Tahoe on behalf of League to Save Lake Tahoe for the League to Save Lake Tahoe Annual Fashion Show and Luncheon, scheduled to be held on August 3, 2019 from 11a.m. until 2 p.m. The event is proposed to consist of an invitation-only fashion show and luncheon within a temporary tent structure located on the beach adjacent to Lake Tahoe. The event organizer estimates 650 customers and spectators as well as 300 support persons to take part in the event. (for Possible Action)

- Applicant\Property Owner: League to Save Lake Tahoe\KWS Nevada Residential, LLC and Lakeshore Trust
- Location: 1047 and 1055 Lakeshore Blvd., Incline Village
- Assessor's Parcel Number: 130-230-14,-16 & -17
- Staff: Roger Pelham, Senior Planner; 775-328-3622; rpelham@washoecounty.us
- Reviewing Body: Tentatively scheduled for the Board of Adjustment on July 11, 2019

Roger Pelham, Washoe County Senior Planner was available for code, policy, and process questions. Pete Todoroff asked about parking at the College. Kristen Keane, applicant, said parking will be at Sierra Nevada College with a shuttle to the residence where the event will be held. No parking is allowed on Lakeshore. The Certificate of Insurance was included in the application. Judy Miller asked if there were any objections. There were no objections. Kristen said it's the 50th anniversary.

With no public comment, Pete Todoroff closed the public comment period.

MOTION: Kevin Lyons moved to recommend approved Administrative Permit Case Number WADMIN19-0013 (League to Save Lake Tahoe Annual Fashion Show and Luncheon, Outdoor Community Event. Gene Brockman seconded the motion to approve. The motion carried unanimously.

7. *WASHOE COUNTY COMMISSIONER UPDATE- Commissioner Berkbigler was not in attendance can be reached at (775) 328-2005 or via email at mberkbigler@washoecounty.us.

8. *CHAIRMAN/BOARD MEMBER ITEMS-

Kevin Lyons announced Washoe County CAB program staff conducted a FlashVote survey for the CAB program.

Pete Todoroff requested to have Election of Officers item on the next agenda.

9. * GENERAL PUBLIC COMMENT AND DISCUSSION THEREOF –

With no requests for public comment, Pete Todoroff closed the public comment period.

ADJOURNMENT – meeting adjourned at 6:41 p.m.

Number of CAB members present: 5

Number of Public Present: 3

Presence of Elected Officials: 0

Number of staff present: 1

Submitted By: Misty Moga